



Nemaha County Board Minutes



May 8, 2013

County of Nemaha, Nebraska
BOARD OF COMMISSIONERS
Commissioner's Chambers
Nemaha County Courthouse, Suite 201
1824 N St Auburn NE

County Board of Commissioners of the County of Nemaha, State of Nebraska met on May 8, 2013, Commissioner's Chambers, Nemaha County Courthouse, Auburn NE for a regular scheduled meeting. Notice of meeting published in the Nemaha County Herald on June 2, 2013.

The agenda for the meeting was kept continually current and available for public inspection at the office of Nemaha County Clerk during normal business hours and also on the Nemaha County website. The agenda was held open until one business day prior to the meeting for appearance before the board and items for approval by the Board of Commissioners. The Board of Commissioners has the right to modify the agenda to include items of an emergency nature only at such public meeting.

Meeting Called to Order – Chairman Hutton called the meeting to order at 8:03 a.m. Present for the meeting: Commissioner District 1 Bob Hutton, Commissioner District 2 Dennis Wittmann, Commissioner District 3 Marvin Bohling and County Clerk Joyce Oakley.

Chairman Hutton led the Pledged of Allegiance.

Opening Meeting Laws – Chairman Hutton noted the posting of the Open Meeting Poster and the availability of the Open Meeting Handouts to the public.

Visitors present – Dave Swanson, Nemaha County Herald

Approval of Agenda - Motion by Wittmann, seconded by Bohling to approve the agenda as presented. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

Approval of Minutes – Motion by Bohling, seconded by Wittmann to approve the April 24, 2013 regular scheduled meeting minutes with no corrections. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.

Claims – Motion by Wittmann, seconded by Bohling to approve the accounts payable claims as presented by the County Clerk and authorized for payment by the Board of Commissioners. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.

Appointments

8:00 a.m. Meeting with road foremen - present were Scott Lickteig, Ross Helms, Walt Boring and Don Wamsley
a. county trucks/equipment – overweight on bridges

9:00 a.m. Public hearing assign land to a fire district that is not currently in a fire district – Adopt Resolution 2013-19 - Public hearing was opened by Chairman at 9:00 a.m. for assigning land to a fire district that is not currently in a fire district. Present at the hearing were: Commissioners Hutton, Wittmann, Bohling; Vernon Gerdes. Chairman Hutton recessed the public hearing at 9:20 a.m. until County Attorney Louie Ligouri can be present to address the concerns of Gerdes on response time for a fire district to attend to a fire.

Public hearing reopened at 9:40 a.m.

Public hearing was closed at 9:45 a.m.



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Motion by Hutton, seconded by Bohling to adopt Resolution 2013-19 assigning land listed in the resolution to a fire district that is not currently in a fire district. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.

9:00 a.m. Nebraska Machinery – Larry Miller & Russ Newton – Review rebuilt motor grader – Larry Miller, Nebraska Machinery Company presented price quotes for rebuilding 2 motor graders: \$80,109.00 for a motor grader in District #1 and \$75,918.00 for a motor grader in District #2.

Russ Newton, Nebraska Machinery Company presented 2013 Nemaha County Motor Grader Fleet Inspection/Valuation for the county's motor graders.

9:30 a.m. Five Rivers RC&D – Annual Report – Mary Kruger representative of Five Rivers RC&D met with the board and presented Five Rivers RC&D annual report.

Action Business

1. Auburn Country Club – adding actual golf course to Auburn Country Club liquor license – Motion by Wittmann, seconded by Hutton to approve the request from the Auburn Country Club to add the golf course to the Auburn Country Club Liquor License. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.
2. Application for road entrance –Raymond Caspers – Section 30 T4N R13E – Motion by Bohling, seconded by Wittmann to approve the application for road entrance requested by Raymond Caspers in Section 30 T4NR13E. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.
3. Omaha Public Power District appl #175 – install single phase overhead 5 miles S and 2 miles W of Auburn (Dwayne Rogge) – Motion by Wittmann, seconded by Bohling to approve the Omaha Public Power District application #175 to install single phase overhead 5 miles south and 2 miles west of Auburn for Dwayne Rogge. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.
4. Resolution 2013-20 – subdivision of tract of land for Marvin Bohling –Section 36 T5N R12E – Motion by Wittmann, seconded by Hutton to adopt Resolution 2013-20 approving a subdivision of a 5.10 acres tract of land in Section 36 T5N R12E for Marvin Bohling. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.
5. Resolution 2013-21 – subdivision of tract of land for Josh Stutheit – Section 36 T5N R12E – Motion by Wittmann, seconded by Hutton to adopt Resolution 2013-21 approving a subdivision of a 2.84 acres tract of land in Section 36 T5N R12E for Josh Stutheit. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.
6. Authorize Brent Lottmann, Nemaha County Sheriff, to sign contract with for jail phone provider – Nemaha County Sheriff Brent Lottmann presented the following contracts for jail phone service provider: Protocall 38% commission, \$2,500.00 sign bonus inmate calling cards, 3 year term; Securus 30% commission. Motion by Bohling, seconded by Wittmann to authorize Sheriff Lottmann to sign the contract with Protocall to for jail phone service provider. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

Board sine die to meet as Board of Equalization at 11:45 a.m.

Board reconvened at 12:00 p.m. to meet as Board of Commissioners.

Buildings/Grounds/Property

Equipment/Office Equipment/Furniture

1. Bidding Trucks
2. Bidding Truck Boxes
3. Quote for grass trailer from Orschelns
4. Radios for sheriff's office

Executive Session*



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Road Superintendent/Consultant

1. Report on trimming/removal of hedges & trees in county road right of way – done/completed???

Projects/Bridges

1. NRD Buck Creek

County Officials Reports/Correspondence

1. Nemaha County Clerk Monthly fee report for April, 2013
2. Fund Balances as of April, 2013

Discussion Items/Correspondence

1. NE Public Employee Local 251 2013-2016 Contract
2. Reimbursement of mileage to attend out of town conference (map quest required)
3. OPPD – stakeholder workshop
4. Nemaha County Hospital expense report (April, 2013)

The following claims were approved for payment by the Board of Commissioners and authorize the County Clerk for payment:

General

Salaries	\$37,912.09
Action Tech, se	921.97
Adams, E, reim	26.50
American Bar, du	168.75
American Recycling, se	1,842.00
Ameritas Life, ret	6,069.88
Anderson, C, mhb	200.00
AS Central ,se	448.00
Aub News, pub	510.67
Aub Plumbing, bld re	9,158.16
Aub School, su	40.00
Baumhover, L, fu,mi	82.12
Biaggi, J, mi	221.48
Black Hills, ut	160.00
Bd Public Works, ut	3,172.13
Bob Barker,su	82.45
Bohl Plumbing, bld re	67.00
Bohling, M, mi	244.65
Cain, J, atty fe	835.00
Carson Natl, se	20.00
Commerical Light, su	5,528.93
Cons Manage, me	154.50
Constellation, ut	534.75
Cornhusker State, su	229.25
Credit Manage, garn	267.75
Culligan, su	107.30
Dell, eq	1,096.44
Dodge Co Sheriff, se	7.19
Dunn, M, atty fe	1,330.00
Edwards Chem, su	254.46
Fankhauser, Allen, cont	4,266.67
Farmers Coop, fu	715.09
GT Distributor, su	705.65
Johnson Co Clk, se	5.00
Kathleen Laughlin, garn	207.00



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Lancaster Co Clk, se	45.40
Lancaster Co Crt, se	5.50
Ligouri, A, mi	78.92
Martin, M, cont, pstg	1,807.12
Meyer-Earp, se	29.82
MARC, su	171.93
MIPS Inc, sftwr	1,356.41
NE Law Enf, Idg	180.00
Nem Co Clerk, hra	4,236.55
Nem Co Sheriff, se	913.71
Nem Co Tax, ss, fwh	11,915.87
Nutsch-Fulton, K, mi	191.26
OPPD, ut	29.62
Otoe Co Ct, se	5.25
Professional Choice, garn	144.98
Quality Inn, Idg	276.00
Quill, su	737.47
Ramada Inn, Idg	154.00
Rieger, Rachel, bd pr	1,532.30
Sack Lumber, bld re	456.63
Securus Tech, se	360.00
Shell Fleet, fu	1,810.78
Shopko, su	1,039.55
Shopko Pharm, me su	98.58
The Hartford, annt	100.00
Tri-State, su	159.90
U-Save, me su	171.62
US Bank, su, du	779.18
Verizon, se	1,603.22
Wingate, Idg	179.90

Road

Salaries	\$14,611.35
American Recycle, se	59.00
Ameritas Life, ret	2,189.70
Aub Newspaper, pub	160.80
Black Hills, ut	63.21
Bd Public Works,ut	868.99
Constellation, ut	156.97
Farmers Coop, fu	20,031.08
Johnson Quik, ti re	1,287.27
Kerford, rk	12,270.84
Martin Marietta, rk	8,049.94
NE Truck, pts, la	7,577.48
Nem Co Tax, ss, fwh	4,688.21
Nem Co Treas, se	57.50
Sack Lumber, su	62.72
Schneider OK, ti re	330.69
Shopko, su	5.97
Stutheit, pts,oil	474.01
Village Nemaha, ut	77.13

County Visitors

Aub Newspaper, pub	4.58
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Drug Coalition

Salaries	\$2,082.86
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Ameritas Life, ret	201.70
Nem Co Tax, ss, fwh	563.73
911 Emergency Service	
American Tower, se	716.94
Verizon, se	33.10

With no further business to come before the Board of Commissioners, motion by Hutton, seconded by Wittmann to adjourn at 12:18 p.m. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

Bob Hutton, Chairman
Board of Commissioners

I, Joyce Oakley, the undersigned County Clerk of Nemaha County, Nebraska do hereby certify the foregoing minutes are true and are a part of the official records of this office. A complete copy of the minutes is available during normal business hours at the Nemaha County Clerk's office.

Joyce Oakley
County Clerk

The next meeting of the Board of Commissioners will be May 22, 2013 Commissioners Chambers,
Courthouse, Auburn NE